

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, December 21, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, December 16, 2004.

New Orders and Tariffs

1. TM-2005-0129 Intermedia Communications, Inc. – Order Approving
Merger and Canceling Certificate and Tariff – *Woodruff*

--Withdrawn.

2. HM-2004-0618 Trigen-Kansas City Energy Corporation – Order Approving
Unanimous Stipulation and Agreement and Disclaiming
Jurisdiction Over the Chilled Water Operations of Trigen-
Missouri Energy Corporation – *Woodruff*

--As amended. Commissioner Davis concurrence to follow.

3. MX-2004-0091 Missouri Manufacturing Housing Association – Order
Dismissing Petition as Moot – *Woodruff*

--As submitted.

4. GR2002348xxx Missouri Gas Energy – Order Denying Motion to Strike
and Directing Filing – *Dippell*

--As submitted.

5. TK-2005-0079 FullTel, Inc. – Order Recognizing Adoption of Interconnection
Agreement - *Pridgin*

Case Discussion

1. TO-2005-0166 Level 3 Communications, LLC – Petition for Arbitration
- *Pridgin*

--Discussed.

2. WO-2005-0086 Missouri-American Water Company – Case discussion - *Mills*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).

--Discussed.

6. Other – Federal Investigation update – *Gaw*

--Discussed.

7. Other – Manufactured Housing and Modular Units Program Rules

- *Pleus, Weston*

--Discussed.

8. Other - Municipally owned telecommunications – Economic Analysis Report

To Legislature, Governor & Director of Economic Development – *Dietrich*

--Discussed.

9. Other - Proposed rulemaking – 4 CSR 240-2.061 Filing requirements for applications for expanded local calling area plans within a community of interest; review of proposed rule and direction on how to proceed.

– *Dietrich, VanEschen, Posten*

--Discussed.

Submitted for Good Cause

10. Other – Small Complaints Process / Rule

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating